



CITY OF MERRITT

MINUTES

**SPECIAL COUNCIL MEETING
BOARD ROOM, CITY HALL
TUESDAY, MARCH 22, 2016
AT 6:00 PM**

1. PRESENT:

Mayor Neil Menard
Councillor D. Baker
Councillor L. Brown
Councillor K. Christopherson
Councillor M. Goetz
Councillor D. Norgaard
Councillor G. Prowal

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Ms. M. Miles, Director of Corporate Services

2. CALL TO ORDER

Mayor Menard called the meeting to order at 6:00 p.m.

3. RESOLUTION TO CLOSE THE MEETING

Moved, Seconded and **CARRIED**

THAT pursuant to Section 90 (1) (c) of the *Community Charter* - labour relations or other employee relations and Section 90 (1) (i) of the *Community Charter* - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; this Special Council meeting be closed to the public

4. RECESS TO CLOSED COUNCIL MEETING

Council recessed to the Closed Council meeting at 6:01 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council Meeting at 6:50 p.m.

7. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:50 p.m.

Certified correct in accordance with Section 124(2) (c) of the Community Charter.

**Original signed by
Director of Corporate Services**

Confirmed on the 12th Day of April, 2016

**Original signed by
Mayor**